



**WATERFRONT PLANNING ADVISORY BOARD  
MINUTES**

**REGULAR MEETING  
11 AUGUST 2014**

The **Waterfront Planning Advisory Board** convened in a regular meeting on **11 August 2014** in the **Boards and Commissions Room at City Hall** in Austin, Texas.

Chair **Brooke Bailey** called the Board Meeting to order at **6:07** p.m.

**Board Members in Attendance:**

**Brooke Bailey, Chair**  
**Eric Schultz, Vice-Chair**  
**Andy Hutton**  
**Roy Mann**  
**Dean Rindy**  
**Cory Walton**

**Tyler Zickert was absent.**

**Staff in Attendance: Michael Simmons-Smith, Board Liaison**

**A. CITIZEN COMMUNICATIONS**

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **There were no citizen's communications.**

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the June 2 special-called meeting, the June 9 regular meeting and the July 14, 2014 regular meeting. **On a motion by Vice-Chair Schultz, and a second by Mr. Walton, the June 9 minutes were approved 4-0 with Mr. Mann and Mr. Walton abstaining and Mr. Zickert absent. The June 2 and July 14 minutes were deferred to the September 8 meeting.**

**C. NEW BUSINESS**

1. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Jim Robertson and Katie Mulholland, Planning & Development Review Department. **No action was taken on this item.**

2. **Red Bluff Hotel** (Case No. SPC-2014-0175A) – Presentation, discussion and action to consider recommendation of three Waterfront Overlay variances for a proposed hotel and restaurant at 4701 Red Bluff Road. The variances are from the following Land Development Code sections, and described below:

- 1) LDC Section 25-2-721(B)(1), which prohibits parking areas and structures within the primary setback;
- 2) LDC Section 25-2-721(C)(1), which permits only “fountains, patios, terraces, outdoor restaurants and similar uses” within the secondary setback; and
- 3) LDC Section 25-2-721(C)(2), which limits impervious cover in the secondary setback to a maximum of 30 percent.

Owner: Red Bluff Partners, LLC (Will Steakley). Applicant: Big Red Dog (Aaron Bourgeois). Staff: Michael Simmons-Smith, Planning & Development Review Department. Staff Recommendation: **Recommended. On a request by the applicant, the Board voted 5-0 to postpone this item to the September 8 meeting. The motion was brought by Chair Bailey and seconded by Mr. Walton – it passed 5-0 with Mr. Schultz recused and Mr. Zickert absent.**

3. Discussion and possible action regarding the density bonus plan for numerous Waterfront Overlay subdistricts. **No action was taken on this item.**

## **ADJOURNMENT**

**Chair Brooke Bailey adjourned the meeting at 7:32 p.m. without objection.**